

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 10, 2009
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Larry Protsman called meeting to order. Board members who were present or absent were as follows:

Present: Pam Allhands, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks, Tom Conley, and Robin Minnemann,

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. Motion carried.

Pam Allhands made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from February 2009 Claims Docket.

Dan Wright from F.P.B.H. was present to discuss funding options for the Fair Oaks Rd. project. There should be stimulus money available, just not sure how it will be distributed. There were five property owners present from the Fair Oaks Road. The Morrows were present stating that they are on a fixed income and are not in favor of the sewer project. Tony Swann was present and stated that his property was not the only property in great need of a sanitary sewer system along Fair Oaks Road. After some discussion, it was stated that Connie will keep the residents informed.

The Peavies faxed Connie a copy of the bill for the 3" pipe that was put in when they were connected to the sewer. They are due a refund of approximately \$3500. Martin will have an Agreement drawn up between SHRWD and the Peavies addressing the refund and who is responsible for the sewer line in the easement.

The agreement for County Road 400 S with SHRWD and New Castle needs the area description to be inserted and signed. Martin will finish this as soon as possible.

Connie discussed the Mr. Fuel Truck Stop that is coming in at the southwest quadrant of I-70 and S.R. 3 interchange. The developer has stated there will be a McDonalds and another restaurant at that location. As requested by the developer, Connie sent the District's specifications for the sewer lines and grease traps.

Jerry is in the process of getting quotes for scraping and painting the clarifiers. They will be available at the next meeting so that the job can be awarded.

The Red Flag Rule will be ready for adoption by the next board meeting. The adoption needs to be put on the agenda. Martin will have it ready to sign by next month's meeting.

Smith's Carpet samples were provided. The carpet should be replaced by next meeting.

Discussion was held concerning taking pictures at job sites. The District's video camera is not working when needed. It was recommended that the district purchase a digital camera. Everyone agreed.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager